

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

January 21, 1988

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, January 21, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 8, 1988, to each and every member of said Board, said date being at least five days prior to this January 21, 1988. At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams.

The meeting was called to order by President Betty A. Williams and opened with prayer by Mr. Bourdeaux.

Approval of December 16-17, 1987, Minutes

On motion by Mr. Jacobs, seconded by Mr. Watson, the Minutes of the December 16 and 17, 1987, meetings were approved.

Election of Vice President

On nomination by Mr. Crosthwait, seconded by Mr. Rogers, and on motion by Mr. Watson, seconded by Mr. Hickman, the Board voted unanimously to elect Mr. William M. Jones as Vice President of the Board for a one-year term beginning May 8, 1988, and ending May 7, 1989.

Report of the Agriculture and Forestry Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve the request of the Mississippi Agriculture and Forestry Experiment Station to drill a replacement well at Brown Loam Branch Experiment Station in Raymond. Funds are available from the Brown Loam Branch Experiment Station and MAFES budgets in the amount of \$40,000.00.
2. Approve an easement to South Central Bell for a new buried cable to cross Mississippi State University property in front of the Highway Patrol Station on Highway 82. South Central Bell has agreed to pay Mississippi State University \$889.00 for this easement.
3. Approve the appointment of Deas, Eldridge and Associates of Clinton as project professionals for construction of a Catfish Feed Storage Facility, a Catfish Hatchery, and a Catfish Raceway. Funds are available through USDA Grants in the amount of \$234,000.00. This project and project budget was approved at the December meeting of the Board.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Delta State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Kent Wyatt.

Mississippi Valley State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Joe L. Boyer.

University of Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. R. Gerald Turner.

University of Southern Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. Aubrey K. Lucas.
2. Approve appointment of Curley Hudson Hallman as Head Coach, Football, effective January 1, 1988, and ending December 31, 1991 at a 12-month salary of \$68,256.00.
3. Approve resignation of a James E. Carmody as Head Coach, Football and Instructor, Coaching and Sports Administration, effective December 31, 1987.

All Institutions:

1. On motion by Mr. Crosthwait, seconded by Mr. Rogers, the Board voted unanimously to authorize the Athletics Committee Chairman to request the Office of the Attorney General, Universities Division, to look into the laws implemented in other states concerning sports agents and the signing of athletes before graduation, and with the support of the Legislative Bills Writing Section, to draft a bill.

Resolutions:

On motion by Mr. Griffis, seconded by Mr. Bourdeaux, the Board voted to:

1. Authorize the appropriate resolution to be written to Coach Dave "Boo" Ferris of Delta State University for being inducted into the American Baseball Coaches Association Hall of Fame.
2. Authorize the appropriate resolution to be written to Ms. Nannette Horsby of Mississippi University for Women for being selected for the First Annual Woody Hayes Academic All-American Award.
3. Authorize the appropriate resolution to be written to Mr. Danny Hoskins of the University of Mississippi for being selected as a National Football Foundation and Hall of Fame Scholar-Athlete.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Mr. Jones, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Approve the request of the University to execute a contract with Claiborne Natural Gas Company for the delivery of natural gas service to Alcorn State University Campus.

Delta State University:

1. Approve the design development documents for the Commercial Aviation Building and Hangar and authorize proceeding with the contract documents phase of this project. Funds are available in the amount of \$2,201,000.00 from a Federal Aviation Administration Grant.
2. Approve the bids for GS 102-114, Northwest Roofing Project, and request approval and award of contract by the Bureau of Building, Grounds, and Real Property Management to the low bidder, Brown Sheet Metal and Roofing Construction of Greenville in the amount of \$251,138.00. Funds are available in the project budget.
3. Approve the design development documents and request approval of the Bureau of Building, Grounds, and Real Property Management and authorization to proceed with the contract documents phase for GS 102-116, Wyatt Building Foundation Repairs. Funds are available in the amount of \$41,000.00.
4. Approve the contract documents and request approval of the Bureau of Building, Grounds, and Real Property Management and advertising and receipt of bids for GS 102-117, Electrical Substation Renovations. Funds are available in the amount of \$49,851.00.

Mississippi State University:

1. Approve the request of the University to name the newly constructed guest house the Eugene Butler Guest House and that the facility composed of the Williams Alumni House and the Butler Guest House be named the Butler-Williams Alumni Center.
2. Approve the design development documents for Renovation of the Mississippi State University Bookstore and authorize proceeding with contract documents. Funds are available from auxiliary services in the amount of \$98,625.00.
3. Approve the appointment of Foil, Wyatt, McKewen, Architects to provide professional services for a Canine Biomedical Research Facility. Funds in the amount of \$240,000.00 are available from private sources for this project.

University of Mississippi:

1. Approve the bids for GS 107-159, Northwest Roofing Project, and request approval and award of contract by the Bureau of Building, Grounds, and Real Property Management to the low bidder, Marchbanks Specialty in the amount of \$398,317.00. Funds are available in the project budget.
2. Approve the contract documents for Renovation of Powers Hall and authorize advertising and receipt of bids. Funds are available from University sources.
3. Approve Change Order No. 2, Baseball Stadium-Swayze Field, Contract C. This change order deletes stadium seating. This will decrease the contract sum in the amount of \$192,089.00.
4. Approve the appointment of Foil-Wyatt-McKewen of Jackson as project professional to design a facade renovation for the new Supercomputer Center. The firm is presently designing the Powers Hall renovation across the street for Supercomputer offices and support services. Funds are available from University sources.

On motion by Mr. Watson, seconded by Mr. Rogers, the following was approved with Mr. Jones abstaining from voting:

5. Approve the request of the University to authorize Mississippi Alpha Housing

Corporation of Sigma Epsilon Fraternity to execute Deeds of Trust of Leasehold Interest in favor of Deposit Guaranty National Bank of Jackson and the National Housing Corporation of Sigma Phi Epsilon Fraternity to secure loans of \$360,000.00 and \$90,000.00, respectively. This will allow permanent financing for the purchase price and newly completed renovation of the fraternity house.

On motion by Mr. Watson, seconded by Mr. Jones, the following was approved:

6. Approve the Charter of Incorporation, Resolution of the Board authorizing the Incorporation of the University of Mississippi Educational Building Corporation and approving the form of the proposed Articles and By-laws of the corporation and the By-laws of the corporation. The Board approved creation of this corporation at its December 1987 meeting.
7. Approve the request of the University to reject all bids received for the Vaught-Hemingway Stadium Renovation Project and authorize readvertising and receipt of bids. Bids received subsequent to the initial advertising exceeded the project budget.

University of Mississippi Medical Center:

1. Approve the contract documents and authorize advertising and receipt of bids for Miscellaneous Renovations 1987, Phase I. Funds are available from the Medical Center in the amount of \$420,500.00.
2. Approve the appointment of Cooke, Douglas and Farr, Architects as professionals for Dental School Parking Lot Addition. Funds are available from the Medical Center in the amount of \$170,000.00. Professional firms listed in order of preference are:
  3. Cooke, Douglas and Farr, Ltd.
  4. Barlow and Plunkett
  5. Dean, Dale and Dean
3. Approve the request of the University to retain the services of an architectural firm, listed in order of priority, to renovate the Animal Surgery in the Clinical Sciences Wing Basement:
  1. Craig, Simmons, Singleton
  2. Barlow and Plunkett
  3. Dean, Dale and Dean

All Institutions:

1. Approve the following procedure for selection of project professionals:
  - I. The Board of Trustees of State Institutions of Higher Learning approves request to initiate a project, project budget, and source of funding.
  - II. A campus selection committee is named by the institutional executive officer.
  - III. The project is announced and proposals are received from interested firms.
  - IV. Selection committee screens proposals to a minimum three firms and conducts interviews.

- V. Committee recommends selection to institutional executive officer.
- VI. Executive officer submits top three candidates in priority order for Board action with written justification therefor.
- VII. The Board of Trustees of State Institutions of Higher Learning approves employment of project professional.

This procedure shall apply to the selection of project professionals for all projects having a budget of \$250,000.00 or more. For projects costing more than \$250,000.00 but less than \$500,000.00, only items I, VI and VII shall apply.

Nothing in this procedure is to conflict with or take precedence over the existing Board policy.

#### Report of the Finance Committee

On motion by Mr. Rushing, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

##### Mississippi State University:

1. Approve request to transfer funds in the FY 1987-88 budget in the amount of \$720,000.00 from the category of Capital Outlay-Other than Equipment to the following categories due to the reallocation of the Special Library appropriation (Senate Bill 2004):

Contractual Services	\$300,000.00
Commodities	220,000.00
Capital Outlay - Equipment	<u>200,000.00</u>
TOTAL	\$720,000.00

##### All Institutions:

1. Reaffirm telephone poll conducted December 30, 1987, to approve an expenditure plan for a \$75,000,000.00 appropriations increase for the Institutions of Higher Learning as proposed by the Governor-Elect.
2. Hear report from professional staff concerning materials to be used in legislative presentations.

##### Executive Office:

1. Approve request to transfer funds in the FY 1987-88 budget for the Office of System Administration in the amount of \$20,000.00 from the category of Contractual Services to the categories of Travel & Subsistence and Commodities in the amount of \$10,000.00 each. This transfer will meet anticipated expenses for the balance of the fiscal year, and, if approved, this budget revision will be forwarded to the 1988 Legislature.
2. Approve monthly expenditures as submitted by Dr. W. R. Cleere.
3. Approve expenditures for the Graduate Professional Degree Scholarship Program.

#### Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mr. Watson, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

University of Mississippi:

1. (See Buildings Committee for approval of documents for an Educational Building Corporation.)

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Hickman, the following report the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Dr. Norman F. Capra, Neva F. Greenwald, Dr. Walter C. Kruckeberg, and Dr. David B. Young.

Executive Office:

1. Hear report concerning revisions to the state statutes for Medical Education Loans and Scholarships.
2. Approve recommended revisions to the State Medical/Dental Education Loan Program statutes, which if enacted by the 1988 Legislature, would become effective with the 1988 fall applicants.
3. Declare Laurie C. Crowe, M. D., in breach of contract, effective January 1, 1988. Dr. Crowe has moved out-of-state before the completion of her practice obligation.

Report of the Research Committee

On motion by Mr. Rogers, seconded by Mr. Watson, the following report of the Research Committee was approved:

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contract:  
  
88-42E, Beverly Coons, \$3,740.00

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Bourdeaux, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve request for foreign travel for Dr. Richard Middleton.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve requests for foreign travel for Dr. Charles E. Lindley, Dr. Warren C. Couvillion, Dr. John R. MacDonald, Mr. Terence Schiefer, Dr. John H. Maxson, Mr. John W. Nelson, Mr. Peter N. Vogel, and Dr. Lynn M. Gourley.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.

On motion by Mr. Jacobs, seconded by Mr. Hickman, the Board authorized the following:

2. Approve the Memorandum of Agreement between the State Department of Education and Mississippi University for Women regarding the Mississippi School of Math and Science for a period covering January 1, 1988 - June 30, 1988, with the addition that the agreement refer to the appropriation bill(s) and other sources from whence monies will be utilized and that the agreement provide that there is no expenditure obligation on the part of the Mississippi University for Women or the Board of Trustees.

On motion by Mr. Griffis, seconded by Mr. Bourdeaux, the following was approved:

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.
2. Approve accepting a waiver of repayment of the Health Facilities Construction Grant used to build a nursing facility at Mississippi Valley State University. The waiver acceptance requires complying with the following conditions:
  1. The Institutions of Higher Learning must continue to operate a nurse training program for the remainder of the obligation period. Further, since the nursing facility was closed for the academic period from 1979 to 1984 (5 years), the 20-year obligation of the grant is extended for an equal period of time, with a new ending date of September 1993.
  2. Nursing education will be provided at Alcorn State University (or other equivalent facility not previously used for nurse training) for the remainder of the obligation period (1993).
  3. The grant-aided space will not be used for sectarian instruction or religious worship.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve change in sabbatical for Jean W. Wooten.
3. Approve requests for foreign travel for Walter H. Bumgardner, L. Charles Burchell, Newton C. Fawcett, Marjorie J. Keller, and Hugh M. Neisler, III.

All Institutions:

1. Approve proposal for the automation of the universities' libraries.

Math-Science Teacher Education Scholarship Program:

1. Declare Derek G. Pitts in breach of contract effective January 1, 1988. Mr. Pitts did not pass the National Teacher's Examination and has moved out-of-state to teach.

Summer Math-Science Teacher Retraining Program:

1. Declare Margaret Cannon in breach of contract effective December 1, 1987. Ms. Cannon did not complete certification requirements and has moved out-of-state.

Mississippi Higher Education Assistance Corporation:

2. Approve the following resolution:

RESOLVED, that the following person, who is a member of the administrative staff of a state-supported four (4) year institution of higher learning of the State of Mississippi, is hereby named to membership in the Mississippi Higher Education Assistance Corporation for a four (4) year term from March 2, 1988 to the day prior to the annual Meeting in March, 1992.

Name

Mr. Wilson Lee, Jr.  
Director of Student Financial Aid

Address

Jackson State University

3. Approve the following resolution:

RESOLVED, that the following person, who is a member of the administrative staff of a state-supported four (4) year institution of higher learning of the State of Mississippi, is hereby named to membership in the Mississippi Higher Education Assistance Corporation to complete three (3) years of vacated, unexpired term. This membership is from March 2, 1988 to the day prior to the annual Meeting in March, 1991.

Name

Mr. Thomas G. Hood  
Director of Financial Aid

Address

University of Mississippi

Mississippi Authority for Educational Television:

1. Approve the following resolution:

RESOLVED, that the following person is hereby named to the membership of the Mississippi Authority for Educational Television for a four (4) year term from February 1, 1988 to January 31, 1992.



<u>Name</u>	<u>Address</u>
Mrs. Betty A. Williams	Columbus, MS

Education and Research Center:

1. Deny consideration that a fraternal organization be authorized to build on the Education and Research Center grounds.

Search Committee for the Presidency of  
Mississippi Valley State University

1. On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Board voted unanimously that the practices and procedures used in selecting a president for Mississippi Valley State University be those practices and procedures used in selecting the President of Jackson State University, the Chancellor at the University of Mississippi, the President of Mississippi State University, and the Commissioner of Higher Education. Consultants to be used will be recommended by the Commissioner of Higher Education, with serious consideration being given to Dr. Paul Sharp.
2. Mrs. Williams appointed the Search Committee for the Mississippi Valley State University presidency as follows: Mr. Rushing, Chairman, Mr. Watson, Vice Chairman, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Mr. Hickman, Mr. Jacobs, Mr. Jones, Dr. Lovelace, Mrs. Miller, Mr. Rogers, and Mrs. Williams.

With no further business, adjournment was ordered.

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Executive Secretary

Approved:

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Presidency